

September 17, 2014

## MINUTES

### Easton Town Meeting

September 15, 2014 – 7:00 p.m.

Samuel Staples Elementary School, 515 Morehouse Road, Easton

#### Present:

Adam W. Dunsby, First Selectman; Scott Centrella, Selectman; Robert Lessler, Selectman; Christine Halloran, Town Clerk

#### Attendees:

Over 85 members of the public

The First Selectman convened the meeting at 7:06 p.m.

The First Selectman asked for a motion to appoint a Moderator. Wendy Bowditch nominated Bob Nicola. The motion was seconded. The nomination was approved by unanimous voice vote.

The Moderator called upon the Town Clerk to read the call of the meeting. A copy is attached. The Moderator then preceded with the agenda items.

#### **Item 1: Discuss and act upon the approval of use of LoCIP funds in an amount of \$164,780.35 for the purchase and installation of a dispatch console project for the Easton Police Department.**

The Moderator called for a Motion to discuss the use of LoCIP funds for the dispatch console project. Dori Wollen moved. The motion was seconded. The Moderator called for presentation of official comments, discussion, public comment, and questions. After lengthy discussion, the Moderator called for a Motion on the approval of use of LoCIP funds for the dispatch console project. Steve Waugh moved. The motion was seconded. No further discussion, public comment, or questions. The “aye” wins. Motion carried unanimously by voice vote.

#### **Item 2: Discuss and approve the codification project of Town ordinances by General Code.**

The Moderator called for a motion to discuss the codification project of Town ordinances by General Code. John Bromer moved to postpone the discussion for thirty days. The motion was seconded. The “nay” wins. Motion carried by voice vote. The Moderator called presentation of official comments, discussion, public comment, and questions. As a point of order, the Moderator called for a Motion to amend the codification project. Andrew Kachele motioned to amend two items in Section 1-10: “Hard” as a first word in front of “Copies of the code” and “by the Town” to read “by the Board of Selectmen.” The motion was seconded. The “aye” wins. Motion carried by voice vote. After lengthy discussion, the Moderator called for a Motion on the approval of the codification project of Town ordinances by General Code. Vincent Caprio moved. The motion was seconded. No further discussion, public comment, or questions. The “aye” wins. Motion carried by voice vote.

IMMEDIATELY following the Special Town Meeting, an Informational Session will be held to discuss the South Park Avenue Property.

**Adjournment**

Bob Nicola called to adjourn the meeting. Vincent Caprio moved. The motion was seconded. Motion carried unanimously by voice vote, and the meeting adjourned at 8:10 p.m.

Submitted,  
Christine Halloran, Easton Town Clerk

Easton  
Special Town Meeting  
September 15, 2014 – 7:00 p.m.

Warning is hereby given of a Special Town Meeting to be held within and for the Town of Easton on Monday, September 15, 2014 at 7:00 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton, to

1. Discuss and act upon the approval of use of LoCIP funds in an amount of \$164,780.35 for the purchase and installation of a dispatch console project for the Easton Police Department.
2. Discuss and approve the codification project of Town ordinances by General Code.

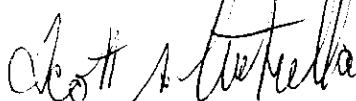
**IMMEDIATELY following the Special Town Meeting, an Informational Session will be held to discuss the South Park Avenue Property**

Per Order of Selectmen

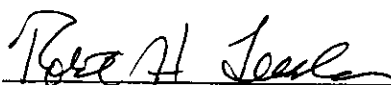
Dated at Easton, Connecticut this 4<sup>th</sup> day of September 2014



Adam Dunsby, First Selectman



Scott Centrella, Selectman



Robert H. Lessler, Selectman

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TOWN CLERK

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